

Pinecrest Elementary School Advisory Council Minutes

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| MEETING CALL TO ORDER | April 22, at 6:30 PM, Virtual Meeting |
| NOTIFICATION OF MEETING | Agenda sent April 1 via Canvas and Marquee |
| MEMBERS | Rachael Cordeiro Jennifer Scrant Elisa Cruz Joseluis Figueroa Jacey Juan Miguel Martha Soto Luisa Deleon Dawn Sessions Guadalupe Yzaguirre Dawn Sessions Ilesha Martinez Laura Mendicino |
| QUORUM | Yes |
| WELCOME | Laura Mendicino called meeting to order at 6:31 PM |
| APPROVAL OF MINUTES | Mendicino calls for motion to approved minutes. Guadalupe Yzaguirre motions to approve, Dawn Sessions 2 nd motion to approve minutes, vote was unanimous. |
| CHANGES TO AGENDA | None |
| AGENDA ITEM 1 | Book Machine Updates- Mendicino <ul style="list-style-type: none"> • Fundraising is going well, currently have raised 2/3 of our goal • Continue to sell Popcorn • Parents were asked if they had ideas for other fundraising ideas <ul style="list-style-type: none"> ○ 1 parent expressed they like the popcorn because their kids don't have to sell anything |
| AGENDA ITEM 2 | Library Books- End of year procedures- Mrs. Martinez <ul style="list-style-type: none"> • Last day open- May 28th • Collect all books and charges • Follow the districts technology collection plan • Inventory all books and order for next year |
| AGENDA ITEM 3 | Field Day "Week"- Mendicino <ul style="list-style-type: none"> • Week of April 26-30 • Themed dress-up days, see flyer • Social distancing and sanitizing required • Students may dress in sports attire |
| AGENDA ITEM 4 | SAC Funds- Mendicino |

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| | <ul style="list-style-type: none"> • Mrs. Mendicino requested to use the remaining SAC Funds for Summer Voyage student and instructional materials. These materials would be used to ensure students received the materials they needed during the program. Materials would include but are not limited to pencils, expo markers, crayons, paper, printer ink, printer paper, chapter books for literacy circles, etc. If additional funds remained after Summer Voyage supplies are purchased, Mrs. Mendicino explained the funds would be used in support of our Book Machine book purchases and machine repairs/install. • Mrs. Yzaguirre voted to approve. Ms. Sessions seconded the approval. All members voted to approved. • Mrs. Mendicino thanked the SAC for supporting PCR needs. |
| AGENDA ITEM 5 | <p>Testing Window- Mendicino</p> <ul style="list-style-type: none"> • iReady Window 3: Gr K-2, 4-5 May 17-June 11, Gr 3 April 20th • Post Test Window K-5 June 1-11 in Reading and Math, Science Gr 5 only |
| AGENDA ITEM 6 | <p>Mrs. Martinez/Mrs. Sessions, Members:</p> <ul style="list-style-type: none"> • Mrs. Sessions provided a brief overall of items available in the school store. She also stated the pricing of each item. |
| OPEN AGENDA | <ul style="list-style-type: none"> • Parents were asked for input on current and future events. <ul style="list-style-type: none"> ○ One parent asked about when field trips would be allowed. Mrs. Mendicino explained that at this time, travel is not permitted for health reasons but virtual field trips and experiences are occurring |
| NEXT MEETING | May 20, 2021 at 6:30pm |

**Minutes of Meetings will be posted after approval at subsequent meeting*